

AGENDA

Joint City-County Airport Board

February 14th, 2022 at 10:00 a.m.
(Monday)

City Hall –Conference Room 2nd Floor

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES (January 10, 2022)

III. NEW BUSINESS:

- A. Morrison- Maierle – T-Hangar update, including Scope of Work letters, Task Order, manhours, and grant application for the T-Hangar Complex design project**
- B. Non-Federal Grant 2023 – MDT Weather Cameras**
- C. Joint Resolution confirmation to go to Council and Commission**

IV. UNFINISHED BUSINESS:

- A. Airport Manager position**
- B. General Maintenance and possible request to City/County for assistance**

V. MANAGER'S REPORT:

PAPI system update, transformer replacement

VI. FINANCE REPORT:

Recommendation of Board to pay \$32,000.00 toward Loan No. A4153, grant money currently held in account (DELPHI/FAA)

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: